



Detroit Water and Sewerage Department Meeting Minutes - Final Capital Improvement Plan Committee

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Wednesday, September 5, 2018

2:30 PM

5th Floor Board Room, Water Board Building

Capital Improvement Plan Committee Meeting

1. CALL TO ORDER

Chairman Coleman called the meeting to order at 4:15 p.m.

2. ROLL CALL

Present: 4 - Commissioner John Henry Davis , Chairperson Lane Coleman,
Commissioner Michael Einheuser and Commissioner Linda Forte

3. APPROVAL OF AGENDA

Chairman Coleman requested approval of the agenda.

**A motion was made by Commissioner John Henry Davis, seconded by
Commissioner Linda Forte that the agenda be approved. The motion carried
unanimously.**

4. APPROVAL OF MINUTES

Chairman Coleman requested approval of the minutes of August 1, 2018.

**A motion was made by Commissioner Linda Forte, seconded by Commissioner
Michael Einheuser that the minutes be approved. The motion carried by a
unanimous vote.**

5. PUBLIC PARTICIPATION

There was none.

6. COMMUNICATIONS

There was none.

7. UNFINISHED BUSINESS

- A. [18-0004](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department approval to **adopt the Capital Improvement Program Committee Charter** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Mobley

Attachments: [CIP Committee Charter and Planning Calendar Final](#)
[Updated 8/10/18 CIP and Operations Committee Charter & Planning Calendar](#)

A motion was made by Commissioner Linda Forte, seconded by Commissioner Michael Einheuser that this Resolution, BOWC be received and filed. The motion carried by a unanimous vote.

8. NEW BUSINESS

There was none.

9. OTHER MATTERS

There was none.

10. NEXT MEETING

October 3, 2018

11. ADJOURNMENT

A motion was made by Commissioner Linda Forte, seconded by Commissioner John Henry Davis that the meeting be adjourned. The motion carried by a unanimous vote.

There being no further business, the meeting adjourned at 4:20 p.m.